

**FILER SCHOOL BOARD OF TRUSTEES  
MEETING AGENDA  
January 11, 2012  
FILER INTERMEDIATE CONFERENCE ROOM  
7:00 PM**

**Welcome and Approval of Agenda – 7:00pm**

- I. Hearing Section**
    - A. Western States Bus Co. – Contract Renewal**
    - B. School/Department Reports/Goals**
  
  - II. Conference Section**
    - A. Clerk/Business Manager’s Report**
      - 1. Minutes: 12-14-11 Regular; 01-04-12 Special**
      - 2. Monthly Expenditures**
      - 3. General Fund Revenue and Expense Report Summaries**
  
    - B. Superintendent’s Report**
      - 1. Resignation of Staff:**
  
      - 2. Hiring of staff:**
        - a. Bryan Silvester – Volunteer Track Coach**
        - b. Brad Silvester – Volunteer Track Coach**
      - 3. Bill Sweet – Music lessons after School in FES**
      - 4. Land Acquisition – discuss agent to explore options for land acquisition**
      - 5. Day on the Hill**
      - 6. Board Policy G.30 – editorial change**
  
  - C. Community Input**
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- III. Action Section – Part I**
  - A. Approve Minutes and Monthly Expenditures**
  - B. Approve General Fund Revenue and Expense Report Summaries**
  - C. Approve Bill Sweet – Music lessons after School in FES**
  - D. Approve Land Acquisition– discuss agent to explore options for land acquisition**
  - E. Approve Board Policy G.30 – editorial change**
  - F. Approve Other Items, as Necessary**
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- IV. Executive Session**
  - A. Personnel**
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- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Other Items from Executive Session, as Necessary**
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- VI. Adjourn**